



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF ESTIMATES

Monday, February 15, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

Absent: 1 - Marsha A. Rummel

Ald. Rummel arrived at 4:35 after the Consent Agenda during Item No. 5.

PUBLIC COMMENT

There was one registrant.

DISCLOSURES AND RECUSALS

Regarding Item. No. 6, Ald. Eskrich disclosed that she serves as a member of the Madison Metropolitan Sewerage District and voted in favor of this measure, but is not recusing herself.

PRESENTATION OF CONSENT AGENDA

Items 5, 6, 10, 11 and 13 were not included on the Consent Agenda.

ITEMS CONSIDERED

1. [41458](#) Delete the classification of Police Administrative Services Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [41459](#) Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police Records Section Supervisor in CG18, Range 10.
A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [41534](#) Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [41530](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2016, whichever is earlier.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [41382](#) Amending the 2016 Stormwater Utility Operating Budget to fund an invasive species control initiative, authorizing an amendment to the existing contract with Operation Fresh Start managed by the Community Development Division and amending the 2016 Operating Budget of the Community Development Division.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [41471](#) Amending the 2016 adopted Parking Utility Operating Budget to increase budget authority by \$34,880.00 for the purchase of one vehicle scheduled for replacement in 2015.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [41571](#) SUBSTITUTE Approving the provision of up to \$120,000 to Commonwealth Development Inc. for contracted staff and administrative costs associated with recruiting, training, supporting and paying salary and fringe costs for approximately 50 youth interns for the 2016 Wanda Fullmore Youth Internship Program, and authorizing the Mayor and the City Clerk to enter into an agreement with Commonwealth Development Inc. to implement the program.
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [41549](#) Authorizing the amendment of the expiration dates within two leases between the City and the United States Postal Service for the Capital Station Post Office retail space and adjacent parking at the Madison Municipal Building .
- A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Rummel arrived.**

Present: 7 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney; Sara Eskrich; Maurice S. Cheeks and Paul R. Soglin

- 5. [41771](#) Comp Group 21 Pay Plan

A motion was made by DeMarb, seconded by Cheeks, to Discuss and Finalize. The motion passed by voice vote/other.

- 6. [41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.

A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 10. [41574](#) SUBSTITUTE: Authorizing ~~(a vendor to be identified by February 4, 2016)~~ Heartland Health Outreach, Inc. to provide the services of a *Street Outreach Team* that will identify, engage and connect chronically homeless persons with local support resources, including permanent housing and individualized treatment plans geared toward achieving housing stability.

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Denise DeMarb; Marsha A. Rummel; Michael E. Verveer; Sara Eskrich and Maurice S. Cheeks

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

- 11. [41573](#) SUBSTITUTE: ~~Approving the provision~~ Amending the 2016 Adopted Operating Budget to appropriate \$15,000 from the Contingent Reserve to the Community Development Division for a purchased services contract of up to \$15,000 to Madison Urban Ministry (MUM) for the provision of case management services to participants in the Communities Against Violence Program. ~~and amending the 2016 Adopted Operating Budget to appropriate funds from Contingent Reserve to the Community Development Division for a contract for services.~~

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Michael E. Verveer; Sara Eskrich; Maurice S. Cheeks and Denise DeMarb

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

13. [41773](#) Judge Doyle Square Report of the Negotiation Team

A motion was made by DeMarb, seconded by Cheeks, to Accept the report of the Negotiating Team and to convey issues to the developers in advance of a BOE Public Hearing to hear and ask questions of the two developers. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by DeMarb, seconded by Rummel, to Adjourn at 6:45. The motion passed by voice vote/other.